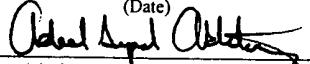




PATENT

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

Applicant	:	Eaton et al.)	Group Art Unit Unknown
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For	:	SECRETED AND TRANSMEMBRANE POLYPETIDES AND NUCLEIC ACIDS ENCODING THE SAME)	(Date)  Adeel S. Akhtar, Reg. No. 41,394
Examiner	:	UNKNOWN)	

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Dear Sir:

The undersigned is empowered to act on behalf of the assignee below (the "Assignee"). The original assignment is recorded at Reel 012377 and Frame 0266 and a new assignment is recorded at Reel 012643 and Frame 0431. This Assignment represents the entire chain of title of this invention from the Inventor(s) to the Assignee.

I declare that all statements made herein are true, and that all statements made upon information and belief are believed to be true, and further, that these statements were made with the knowledge that willful, false statements and the like so made are punishable by fine or imprisonment, or both, under 18 U.S.C. § 1001, and that willful, false statements may jeopardize the validity of the application, or any patent issuing thereon.

The undersigned hereby revokes any previous powers of attorney in the subject application, and hereby appoints Elizabeth M. Barnes, Reg. No. 35,059 and other registrants of **Customer No. 09157** as its attorneys and the registrants of Knobbe, Martens, Olson & Bear, LLP, 620 Newport Center Drive, Sixteenth Floor, Newport Beach, California 92660, Telephone

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(619) 235-8550, Customer No. 30, 313, as its associate attorneys with full power of substitution and revocation to prosecute this application and to transact all business in the U.S. Patent and Trademark Office connected herewith. This appointment is to be to the exclusion of the inventor(s) and his attorney(s) in accordance with the provisions of 37 C.F.R. § 3.71.

Please correct the address for all future communications relative to the below referenced pending patent application to the following address:

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Respectfully submitted,

GENENTECH, INC.

Dated: 6-25-02

By: Mark Kresnak
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